

Unconfirmed Meeting Minutes: Meeting of the IEEE P802.3de Enhancements to MAC Merge and TSSI for Point-to-Point 10 Mb/s SPE Task Force

Tuesday October 12, 2021  
Electronic Task Force meeting

Prepared by Martin Ostertag [ZHAW]

IEEE 802.3de Enhancements to MAC Merge and TSSI for Point-to-Point 10 Mb/s SPE Task Force meeting convened at 9:05AM PDT, Tuesday, October 12, 2021 by David Law, Chair of the IEEE 802.3 Working Group.

The meeting was held electronically via WebEx.

Attendance is listed in Appendix A

Administrative Matters

Mr. Law announced that he would be appointing Mr. Zimmerman as the Task Force chair.

Mr. Law appointed Mr. Ostertag reporting secretary for the meeting

Mr. Zimmerman accepted the nomination and left the teleconference for discussion of his nomination.

**MOTION #1: Confirm George Zimmerman as the IEEE 802.3de Enhancements to MAC Merge and TSSI for Point-to-Point 10 Mb/s SPE Chair**

**M: Tim Baggett**

**S: Gergely Huszak**

**Motion Passes by Unanimous Consent**

Mr. Zimmerman (the Chair) reentered the teleconference. Mr. Law turned the meeting over to Mr. Zimmerman.

The Chair then proceeded with the agenda.

All presentations referenced in these minutes are located on the [Task Force Meeting Materials](#) site.

This being a teleconference meeting, the Chair asked that participants introduce themselves when speaking, in lieu of a formal roll call. There was no objection.

Mr. Zimmerman displayed the agenda in

[https://www.ieee802.org/3/de/public/agenda\\_3de\\_01\\_20211012.pdf](https://www.ieee802.org/3/de/public/agenda_3de_01_20211012.pdf)

Agenda approved at 9:09am PDT by unanimous consent

**Members of the Press** At 9:10am PDT the chair asked for any press members to identify themselves. None heard.

The chair resumed with the agenda deck.

At 9:14am PDT, Mr. Zimmerman resumed review of the agenda deck, including the following items – a review of the participation policy, a review of the IEEE copyright policy, a review of the IEEE policy on dominance, and a review of the IEEE Standards process. There were no questions

**Attendance**, Mr. Zimmerman advised the group that the attendance would be taken from Webex.

**IEEE Patent Policy**, Mr. Zimmerman read aloud the patent slides at **9:15 AM PDT**. The call for patents was made and **none** responded. The slides on SA Copyright Policy as well as Code of Ethics and Conduct were shown and presented at 9:18AM PDT.

#### Presentations and Discussion:

At **9:23AM PDT** the Chair moved on to the presentations.

#### **Presentations: -**

Chair presented a proposed baseline based on the objectives and discussion in the study group

#### **Proposed Baseline to Implement Objectives**

(Presented by George Zimmerman/CME Consulting)

[https://www.ieee802.org/3/de/public/zimmerman\\_3de\\_01\\_20211012.pdf](https://www.ieee802.org/3/de/public/zimmerman_3de_01_20211012.pdf)

- Presenter presented presentation
- Questions asked and answered

No discussion within the Task Force. The prepared baseline was judged as appropriate for the Task Force objectives. Mr. Law and Mr. Zimmerman opened the straw poll to all Task Force members.

#### **Straw Poll**

- Straw Poll #1 (9 individuals other than the Chair on the call at the time the straw poll was done):

I support adopting the baseline as in zimmerman\_3de\_01\_20211012.pdf

Y: 9

N: 0

A: 0

## **Motion #2: Adopt the baseline**

**M. Chad Jones     S. Gergely Huszak**  
**Motion Passes without Objection**

### **Discussion of Timeline and next steps**

Discussion returned to the agenda deck for a discussion of the timeline.

To meet November for WG ballot, Monday November 8<sup>th</sup> is the deadline for submission for WG preview. This requires a first Task Force review before October 26<sup>th</sup> and presubmittal to WG, with a second round of Task Force review in parallel.

Slides were updated accordingly.

Presentations and discussion concluded at 09:59AM PDT

### **Future Meetings**

Next regular meeting will be held 26 Oct 2021 at 9am Pacific Time.

**The chair called for any other topics to discuss, none heard.**

**Motion to adjourn by Tim Bagget, seconded by Gergely Huszak at 10:00AM PDT.  
Motion passes by unanimous consent. Meeting adjourned at 10:00AM PDT.**

### *Appendix A: Attendees at IEEE P802.3de Enhancements to MAC Merge and TSSI for Point-to-Point 10 Mb/s SPE Task Force*

<b>First Name</b>	<b>Last Name</b>	<b>Affiliation</b>	<b>Webex</b>
Tim	Baggett	Microchip	X
David	Brandt	Rockwell Automation	X
Woojung	Huh	Microchip	X
Gergely	Huszk	Kone	X
Chad	Jones	Cisco	X
David	Law	HPE	X
Stefan	Lüder	Siemens	X
Henry	Muyshondt	Microchip	X
Martin	Ostertag	ZHAW	X
Wensheng	Sun	Marvell	X
Geoff	Thompson	GraCaSI S.A. / Independent	X
George	Zimmerman	CME Consulting/ADI, APL Group, Cisco, CommScope, Marvell, SenTekSe	X